

ccNSO Council Face to Face Conference
27 June 2018 – Panama City, Panama

Attendees:

AF

Abdalla Omari, .ke

Souleymane Oumtanaga, .ci

AP

Debbie Monahan

Young Eum Lee, .kr

Hiro Hotta, .jp

EU

Katrina Sataki, .lv

Peter Vergote, .be

Nigel Roberts, .je, .gg

LAC

Alejandra Reynoso, .gt

Margarita Valdes, .cl

NA

Byron Holland, .ca

Pablo Rodriguez, .pr

Stephen Deerhake, .as

NomCom

Christelle Vaval

Jian Zhang

Liaisons/Observers

Philippe Fouquart, GNSO

Regional Organizations

Barrack Otieno, AfTLD

Leonid Todorov, APTLD

Peter Van Roste, CENTRE (remote)

Miguel Ignacio Estrada, LACTLD

ICANN Staff

Bart Boswinkel

Kim Carlson
Joke Braeken

Welcome and Apologies

Attendance list is available at: <http://ccnso.icann.org/about/council/attendance.htm>

Apologies: Demi Getschko, .br, Abibu Ntahigiye, .tz

Did not attend - no apology sent:

A quorum was met

RESOLUTION 142-01:

The resolutions proposed under item 4, 5, 6, 7 and 8 on the 27 June 2018 agenda are adopted.

Action items and resolutions can be found in the “consent agenda” [here](#).

An overview of the consent agenda was given by the ccNSO Council Chair:

The ccNSO Council Chair noted one additional inter-meeting decision was added, compared with the version seen on earlier in the week: Council selected and appointed a CSC selection committee. One councilor per geographical region and one NomCom appointee. This group will vote, together with the GNSO Council committee, on the full slate of the Customer Standing Committee (CSC).

Additional resolutions were added: appointment of Régis Massé to the position of Vice-Chair (TLD OPS) and appointment of Jordan Carter as a member of the Strategic Operational Planning Committee (SOPC).

(Stephen Deerhake made mention of a correction required on the agenda/resolution)

The ccNSO Council Chair further added that background material was circulated on the ccNSO appointee to the NomCom. Member must be appointed by August. Pablo Rodriguez is the current appointee and is doing an excellent job, however the ccNSO must issue a call for volunteers.

She noted, updates were received earlier in the week on the PDP, CSC and RZERC (in addition to working groups and liaisons). Also, earlier in the week, there was one candidate in the special election for the European region – Giovanni Seppia (members were given the opportunity to ask questions).

Moved by Nigel Roberts

Seconded by Stephen Deerhake

Motion to approve the consent agenda as presented. Seconded and passed unanimously

Regular Meeting:

The ccNSO Council Chair stated the CCWG Accountability group will be sending their final recommendations/report – as noted earlier in the day during their update. They stated they expect SO/ACs to have a decision by the Barcelona meeting.

Peter Vergote added, during the earlier update from the CCWG, Thomas Rickert stated approval “by Barcelona” but preferably before Barcelona. What will be the procedure that will be taken by the ccNSO?

Action Item 142-01:

Secretariat/Council chair check with the CCWG on the expectations from the ccNSO on their final report (approval, timing, etc.)

Nigel Roberts raised the question if this is for Council or members vote (for approval).

Bart Boswinkel noted, going back to work track 1, there is a double consultation – first with members then a council decision – which is mostly a due diligence check. The real debate is whether it’s for the members or the broader ccTLD community.

The ccNSO Council Chair then discussed the CSC Charter review final report – nothing that there was a “minor tweak” from the report seen earlier in the week. She believes the report is a good analysis and proposal of way forward.

Byron Holland further thanked the review team and believes the updated charter is a strong step forward and in support of the final report.

Alejandra Reynoso followed up on the email sent to the Council earlier regarding the mentorship program. She would like to see the program continue to help new members who may be “shy” get more involved. She further suggested formation of a committee to oversee and develop metrics for tracking.

Action Item 142-02:

The Secretariat along with Alejandra Reynoso, Margarita Valdes and Jelena Ozegovic to develop an options paper for the Onboarding – Mentor/Mentee program by the August or September Council meeting. Elements from current program, including tracking, should be included.

Chair / Vice-chair / Councilor updates:

Debbie Monahan added she would have a meeting to discuss the IFR and CSC effectiveness review. The belief is there is some overlap between the two and to have the IFR do the majority of the “heavy lifting”.

Young Eum-Lee added a comment (about AI 141-09). Proposed changes to the CCWG IG to a CCEG – the working group is working on the questions, some of which are the same from the GNSO, and will get back with the answers as soon as possible.

Barrack Otieno noted there is a DNS forum for the for the Africa region from 3rd to 5th July. Many ICANN community members will be participating, but in case you are able to join us, there is remote participation on dnsforum.africa. They will have Zoom and Facebook as well. They value contributions as they discuss how the DNS industry in Africa can be improved.

AOB

Alejandra Reynoso raised for consideration the request from the Programme Working Group to change their charter to reflect being a committee (rather than a working group)

Action Item 142-03:

Revised Charter of the Programme Working Group to reflect change from Working Group to Committee.

The ccNSO Council Chair also noted additional changes to the TLD Ops to reflect their desire to have a co-chair additional powers to organize workshops, as there are more expectations from this group.

Action Item 142-04:

Review/revise TLD OPS charter to reflect addition of a co-chair and increased “powers” to organize workshop, etc.

Next meeting:

July and August will be combined: 23 August @12:00 UTC

The ccNSO Council Chair acknowledged outgoing Councilor Nigel Roberts, thanking him for his contributions. She also welcome new Councilor Giovanni Seppia.

Action Item 142-05:

Subscribe Giovanni Seppia to all relevant mailing lists as well as update website/wiki.

She further thanked the local host, cocktail sponsors, presenters, session chairs, attendees, secretariat and technical staff.

Meeting Adjourned